



# MINUTES

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First, Second,  
And Third Tuesday of each month

**REGULAR MEETING**  
**February 14, 2006**

County Courthouse  
Bridgeport, California 93517

**9:00 a.m. Called to order by Chairman, Supervisor Byng Hunt**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

### **DEPARTMENT REPORTS/EMERGING ISSUES**

**SHERIFF DAN PARANICK:** OUT OF STATE TRAVEL THAT DID NOT GET ON AGENDA FOR TODAY – USGS NATIONAL VOLCANO WORKSHOP IN PORTLAND OREGON. WANTS BOARD TO BE AWARE THAT DAVE O'HARA WILL BE GOING 22<sup>ND</sup> AND 23<sup>RD</sup> OF FEBRUARY AND IT WILL BE ON AGENDA NEXT WEEK FOR APPROVAL EVEN THOUGH HE MUST MAKE HIS RESERVATIONS TODAY.

### **COUNTY ADMINISTRATIVE OFFICE**

**1)**  
CAO Report  
and Tracking  
Report

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Dept. Head Meeting last week

MCPE Negotiations

PSO Negotiations

Mammoth Crossings meeting

Met with new owner of Mammoth Mountain (Starwood) lunch with executive of this organization

Town of Mammoth Lakes meeting – dispatch issue; town Development Impact Fees;

Meet with Supervisor Farnetti to update him – he will attend the meeting on the 21<sup>st</sup>

**9:10 a.m. enter  
closed  
session**

### **CLOSED SESSION**

**2)**  
Conference  
with Labor  
Negotiators

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director,

Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

**3)**  
**Workers**  
**Comp Claim**

Enter Closed Session for conference with Legal Counsel concerning existing litigation. Subdivision (a) of Government Code Section 54956.9. Workers' Compensation Claim of Gary Smith.

**Exit Closed**  
**Session 10:20**  
**a.m.**

Nothing to Report from Closed Session

**CONSENT AGENDA**  
***Cecil/Bauer 4-0 Absent: Farnetti***

**CLERK-RECORDER-REGISTRAR**

**4a)**  
**HAVA Funds**  
**R06-11**

Application for Funds under HAVA

**ACTION:** Approve and authorize Chairman's signature on a **Resolution No. R06-11** authorizing the application for funds under the Help America Vote Act (HAVA) of 2002.

***Cecil/Bauer 4-0 Absent: Farnetti***

**4b)**  
**Town of**  
**Mammoth**  
**Measures "S"**  
**and "T"**  
**consolidation**  
**M06-17**

Measures "S" and "T"- Town of Mammoth Lakes Election

**ACTION:** (1) Approve and authorize the Mono County Clerk to conduct an election for the Town of Mammoth Lakes on tax Measures "S" and "T." (2) Authorize the County Clerk to consolidate the Town of Mammoth Lakes election with the June 6, 2006 Primary Election.

***Cecil/Bauer 4-0 Absent: Farnetti***

**REGULAR AGENDA**

**5)**  
**CORRESPONDENCE**  
No comments

**BOARD OF SUPERVISORS**

**6)**  
**CalTrans**  
**Update**

Cal-Trans Update; 2006 **(Tom Hallenbeck, CalTrans Director)**

**ACTION:** Update on Cal-Trans activities; District 9.

Brief overview of projects and Transportation systems in the Eastern Sierra

**TREASURER/ TAX COLLECTOR**

**7)**  
**TOT Appeal**  
**Yosemite**  
**Gateway Motel**  
**M06-18**

Appeal by Yosemite Gateway Motel of Transient Occupancy Tax (TOT) Audit  
**(Mark Magit/Rosemary Glazier)**

Consider Yosemite Gateway Motel's appeal of transient occupancy tax audit findings and determination after review conducted by the Treasurer/Tax Collector; Make findings and decision; Provide further direction to staff.

**Supervisor Hunt recuses himself from the hearing as he has a conflict of interest.**

**ACTION:** Approve the waiver of penalties. Set up payment plan to pay interest with the Treasurer's Office. No further interest will accrue on interest due.

**Bauer/Cecil 3-0 (Hazard has gavel) Absent: Farnetti**

## HEALTH AND HUMAN SERVICES

- 8) Actions Needed in Response to Closure of Eastern Sierra Family Resource Center  
**Closure of Eastern Sierra Family Resource Center M06-19**  
**ACTION:** (1) Approve cancellation of three contracts between Mono County and Eastern Sierra Family Resource Center (ESFRC) and authorize the Health and Human Services Agency Director to give written notice of default with 5 days notice.  
**Hazard/Cecil 4-0 Absent: Farnetti**

## COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 9a) Workshop Overview of General Plan Housing Element **(Mark Magit, Scott Burns)**  
**General Plan Housing Element OFF AGENDA**  
**ACTION:** Workshop to provide review the Mono County General Plan Housing Element and its application to developing the mission, planning and policies of the Housing Authority; Provide desired direction to staff.  
**Off agenda**

- 9b) Development Impact Fees **(Mark Magit, Scott Burns)**  
**Development Impact Fees**  
**No action**  
**ACTION:** Approve and authorize Chairman's signature on a **Resolution** to change the definition of the South County capital facilities planning area to exclude the Mono Basin and to hereafter define the South County Area as all of the Mono County west of the White Mountains with the exclusion of Supervisorial District No. 4; Repeal any portion of Resolution R05-093 establishing development impact fees for the South County to the extent it is inconsistent with this Resolution; adjust development impact fees if necessary.  
**More education of the public is necessary.**  
**Board consensus is to table this item for further legal analysis and more information on options. This matter is referred to the Office of County Counsel.**

- 9c) Rehabilitation of Benton Houses **(Larry Johnston, Scott Burns)**  
**Rehabilitation Benton Houses HOUSING AUTHORITY AGENDA**  
**ACTION:** (1) Conduct workshop. (2) Provide direction to staff regarding rehabilitation of two houses near the Benton Road Shop.  
**Off agenda.....ON HOUSING AUTHORITY AGENDA**

## COUNTY ADMINISTRATION / HUMAN RESOURCES

- 10a) Resolution Approving Employment Contract; Robert Musil **(Robert Garret)**  
**Contract Robert Musil R06-12**  
**ACTION:** Approve and authorize Chairman's signature on a **Resolution No. R06-12** approving an employment agreement with Robert Musil and prescribing the compensation appointment, and conditions of said employment.  
**Hazard/Cecil 4-0 Absent: Farnetti**

- 10b) Resolution approving Employment Contract; Todd Graham **(Robert Garret)**  
**Contract Todd Graham**  
**ACTION:** Approve and authorize Chairman's signature on a **Resolution No. R06-13**

Graham  
R06-13

approving an employment agreement with Todd Graham and prescribing the compensation appointment, and conditions of said employment.

***Cecil/Bauer 4-0 Absent: Farnetti***

**1:10 p.m. ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **February 21, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

**HOUSING AUTHORITY MEETING OF February 14, 2006 (see separate minutes/agenda)**

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